

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON MONDAY 21<sup>ST</sup> FEBRUARY 2011 COMMENCING AT 6:300PM**

**PRESENT** Angela Dalton, Alan Johnson (Chair) Waina Emery, Rangi Mclean, Daniel Newman, Ken Penney Jennie Heavey - Liquor Operations Manager

**1A. APOLOGIES**

No apologies were received

**1B REGISTRATION OF INTEREST**

The following Trustees declared an interest in the following items  
Alan Johnson - Executive Member Manurewa RLFSC Item 4A

**2A. MINUTES OF PREVIOUS MEETING**

Minutes of the previous meeting held on 13<sup>th</sup> December 2010 had been circulated previously and an extraordinary meeting held on 1<sup>st</sup> February 2011 were tabled at the meeting

**MOVED** That the minutes of the meeting held 13<sup>th</sup> December 2010 and 1<sup>st</sup> February 2011 be approved as a true and correct record of that meeting Newman/Mclean **CARRIED**

**2B MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**

No matters arising

**3 ORDER OF BUSINESS**

**MOVED** That the item on funding applications be considered in the public part of the meeting and that because the remainder of the business to be considered is of a commercially sensitive nature that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987 Johnson/Dalton **CARRIED**

**4 ITEMS TO BE CONSIDERED IN THE PUBLIC PART OF THE AGENDA**

**4A SPORTS CLUB SPONSORSHIPS**

Alan Johnson left the meeting for the discussion of this item

**MOVED** That the following sponsorships be offered to local sports clubs for the 2011 season

Clendon United Association Football Club \$5,000 + GST

Manurewa Association Football Club \$10,000 +GST

Manurewa Netball Association \$10,000 + GST

Manurewa Rugby Football Club \$10,000 + GST + \$2,000 in bar tabs

Manurewa Rugby League Club \$10,000 + GST + \$2,000 in bar tabs

Weymouth Rugby Football Club \$5,000 + GST + sponsorship of summer touch module

Newman/Penney **CARRIED**

#### 4B APPLICATIONS FOR TRUST GRANTS AND SPONSORSHIP

Alan Johnson returned to the meeting for the discussion of this and subsequent items

MOVED That the following grants, donations and sponsorships be approved

- Senior Citizens Service Club of Manurewa \$1000 as sponsorship of 50<sup>th</sup> anniversary celebrations
- Clendon Juniors Touch Module \$1500 as a donation for equipment and prize giving
- Manurewa Santa Parades \$1000 as further sponsorship of the 2010 Santa Parade
- Counties-Manukau Touch U21 team \$796 sponsorship to hire a van to travel to Nationals
- Manurewa Community Events Trust \$2500 donation as setup funding
- Manurewa Community Events Trust \$8000 sponsorship for Manurewa Sports Awards

That the following applications for financial assistance be declined

- Counties-Manukau Touch Association (insufficient funds refer to gaming trusts)
- Weymouth Cricket & Sports Club (insufficient funds refer to gaming trusts)
- Alfriston Road Kindergarten (insufficient funds refer to gaming trusts)
- KIDS Foundation (not a priority for funding)
- Counties Maori Rugby Association (insufficient funds refer to gaming trusts)
- Assyrian Star Sports Club (insufficient funds refer to gaming trusts)
- Otara Jammers Junior Touch Club (out of area)
- Manukau Photographic Society Inc (insufficient funds refer to gaming trusts)
- IOSIS (insufficient funds refer to gaming trusts)

Johnson/Dalton CARRIED

The remainder of the meeting was held in Committee. At the conclusion of the meeting the following general business took place

#### 10 GENERAL BUSINESS

Waina Emery tabled her resignation as a Trustee to take effect immediately

MOVED That Waina Emery's resignation be received and that the Chairperson report on the steps necessary to hold a by-election as required in the Local Election Act

Johnson/McLean CARRIED

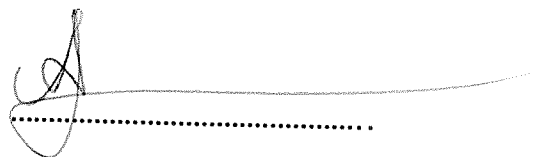
Meeting closed at 8:55pm

Next Monday 21<sup>st</sup> March 2011 at Our Local commencing at 6:30pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

21st March 2011

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